

Montana Statewide All-Payer, All-Claims Database Advisory Council

Place: Office of the Commissioner of Securities and Insurance, Montana State Auditor's Office
840 Helena Avenue, Helena Montana 59601

Date: May 10, 2012

Time: 1 p.m. – 4 p.m.

Meeting Agenda

1. Bring Meeting to Order, Roll Call, Review of Agenda and Adoption of the April 12, 2012 Meeting Minutes by Representative Chuck Hunter, Advisory Council Chair
2. Quasi-Governmental Agency Relationships **1:15 – 1:45 p.m.**
 - Presentation by CSI Staff
 - Advisory Council Discussion
3. Reinsurance, Risk Adjustment, and Risk Corridors **1:45 – 2:15 p.m.**
 - Presentation by Elizabeth Lief, FSA – Consulting Actuary and President of Lief and Associates, Inc.
 - Advisory Council Discussion
4. Technical Sub-Committee Report on Draft Technical Scope and Attributes Document
 - Overview by Dr. Robert Shepard
 - Advisory Council Discussion
5. State Progress and Future of APCDs
 - Presentation by Denise Love, National APCD Council and National Association of Health Data Organizations
 - Advisory Council Discussion
6. Review of APCD Study Bill (Time Permitting)
 - Overview by Chuck Hunter
 - Advisory Council Discussion: areas to be addressed in recommendations for legislation
7. Scheduling, Next Steps, Assignments to Members and Staff
 - Meeting Schedules
 - a) June Meeting
 - Next Steps
 - Assignments to Members and Staff
8. Other Business
9. Public Comment
10. Adjourn Meeting